



# August 2022 Executive Committee

## Agenda

August 25, 2022

9:00-10:00 a.m. ET

Teleconference

<https://us06web.zoom.us/j/87291512603?pwd=eXRMUVpXWHEXNThONDVWQnZ1T1lJZz09>

Meeting ID: 872 9151 2603 Passcode: 624597

One tap mobile [+13017158592,,87291512603#,,,\\*624597#](tel:+13017158592,,87291512603#,,,*624597#) US (Washington DC)

[+13092053325,,87291512603#,,,\\*624597#US](tel:+13092053325,,87291512603#,,,*624597#US)

1. Opening
  - a. Verbal Authorization to Begin Recording
  - b. Call to Order
  - c. Roll Call
  - d. Establishment of Quorum
  
2. Approval of Agenda
  - a. Public Comment on Agenda
  - b. Action Needed – Approve Agenda
  
3. Approval of Minutes
  - a. Attachment
    - i. June 2022 Executive Committee Minutes
  - b. Action Needed – Approve Minutes
  
4. Financial Statements | Eddie Hall
  - a. Attachments
    - i. June 2022 Balance Sheet
    - ii. June 2022 Profit and Loss Detail
    - iii. June 2022 Profit and Loss Summary
    - iv. June 2022 Accounts Receivable



- v. June 2022 Financial Statements
  - vi. July 2022 Balance Sheet
  - vii. July 2022 Profit and Loss Detail
  - viii. July 2022 Profit and Loss Summary
  - ix. July 2022 Accounts Receivable
  - x. July 2022 Financial Statements
  - b. Action Needed – Approve Financial Statements
5. FY22 Executive Director Evaluation
6. Review and Approve Draft Personnel Manual
- a. Attachments
    - i. Draft Personnel Manual 20220614
  - b. Action Needed – Approve Revised Personnel Manual
7. QTR 4 ATAC Meeting Draft Agenda
- a. Attachments
    - i. Draft ATAC QTR 4 Agenda
  - b. Action Needed – Approve Agenda
8. Closing
- a. Next Meeting – Thursday, September 29, 2022, 9:00-10:00 a.m. ET
  - b. Call for Public Comment
  - c. Adjourn

## Accessible Meeting Statement

Materials in alternative formats, real-time captioning, and other accommodations will be made available upon request. Please make your request for an alternative format or other accommodations, to:

**Megan Atkinson, 1-844-FL-FAAST (353-2278), Ext. 105,**  
**TTY: 850-922-5951,**  
**Text Message: 850-572-5764,**  
**Email: [matkinson@faast.org](mailto:matkinson@faast.org)**

Providing at least 72 hours' notice prior to the meeting will help to ensure availability.